

# Agenda

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## City Council Extended Study Session

MONDAY  
July 14, 2003

6:00 – 10:00 p.m.  
Council Conference Room

### Page

1. Executive Session

- (a) Property acquisition
- (b) Potential litigation
- (c) Potential litigation
- (d) Potential litigation

2. Communications: Written and Oral

*Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. A maximum of three persons is permitted to speak to each side of any one topic.*

3. Study Session

- (a) Council new initiatives (*no packet materials*)
- (b) [Resolution No. 6873](#) authorizing the City Manager to execute all documents necessary for the purchase of property located at 9817 Lake Washington Boulevard NE, consisting of approximately 10,006 square feet of land, with 75 feet of waterfront, for the purchase price of \$3,150,000, plus estimated closing costs of \$3,000, from Hong Shik Kim and the heirs and devisees of Ok Soo Kim, deceased.

PARK  
Lorrie  
Peterson

3-1

*(Council action is requested this evening.)*

**City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.**



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- |   |     |            |
|---|-----|------------|
| (c) Public hearing on Technical Advisory Committee recommendations for the <a href="#">New City Building at 405 110<sup>th</sup> Avenue NE</a> and on the Purchase & Sale Agreement for the sale of the existing City Hall campus | PCD | <u>3-7</u> |
|---|-----|------------|

***The Public Hearing will begin at 7:00 PM. Council will resume any interrupted items upon close of the hearing.***

- |                                   |        |
|-----------------------------------|--------|
| (1) Motion to open public hearing | 7:00PM |
| (2) Public testimony              |        |

*Three-minute limit per person, or five minutes if representing the official position of a recognized organization.*

- (3) Motion to close public hearing

*(Council decision on scope of improvements for new building, budget, finance plan, and the Purchase & Sale Agreement for the existing City Hall campus is scheduled for July 28.)*

- |  |                       |             |
|--|-----------------------|-------------|
| (d) <a href="#">Recreation Program Plan Update</a> | PARK<br>Patrick Foran | <u>3-22</u> |
|--|-----------------------|-------------|
- (For discussion. Council feedback is requested on proposed scope and process for updating the Recreation Plan.)*

- |  |                 |             |
|--|-----------------|-------------|
| (e) <a href="#">Residential sewer billings</a> | UTIL<br>Nav Ota | <u>3-25</u> |
|--|-----------------|-------------|

- (1) Motion to approve modifying the current billing practice to eliminate pre-billing for residential service charges.

*(Council action is requested this evening.)*

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- (2) Motion to use operating reserves to fund the revenue shortfall and restore reserves over a four-year period through a one-time rate increase of 1% beginning in 2005.

*(Council decision on use of reserves to cover the one-time revenue shortfall and plan for restoring the reserves may be deferred to a subsequent meeting.)*

- (f) [Direction to Bellevue Cascade Water Alliance representative](#) supporting Cascade's Action Plan including the proposed long-term Seattle water supply contract.

UTIL 3-28  
Lloyd Warren

*(Council direction is requested on continuation of support for the Cascade Action Plan, including the proposed Cascade/Seattle declining block water supply contract.)*

- (g) [Transportation Facility Plan](#) (TFP) and Impact Fee updates

TRAN 3-48  
Eric Miller

*(Staff seeks Council input on a number of TFP/Impact Fee issues to facilitate updates of these Plans. Council adoption of the 2004-2015 TFP and Impact Fee Project List are planned for Fall, 2003.)*

4. Discussion of upcoming items

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